

*Meeting Start Time Changed~Meeting to begin at 6:00 P.M.*

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
JULY 13, 2010**

Agenda items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732-449-0800 Ext. 615

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**1. Call to Order**

- a. Meeting opened by the Mayor at 6:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag.
- b. Mayor announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.
- c. Roll Call for Attendance

**2. Workshop Discussion**

- a. Engineering Project Status Report
- b. Liquor License Amendment Draft and Essex & Sussex Consumption License
- c. Beach Access for Active Military

**3. Approval of Minutes -** January 26, 2010 February 9, 2010

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Spring Lake Historical Society, Inc. – Request to Hold Historic Third Avenue Tour – July 24, 2010
- b. Event Application – Belmar Five Mile Run (Post Event)
- c. Interlocal Services Agreement – Notice of Termination from Spring Lake Heights
- d. Request for Block Party – Tuttle Avenue – Stephen & Christine Burns
- e. St. Catharine’s School – Request for Family Beach Picnic – September 19, 2010
- f. Birdsall Corporation – Notice of Personnel Change
- g. Letter from Assemblyman David Rible – Seeking Support for Gold Star Family License Plates

**8. Ordinances for Introduction**

**Ordinance No. 2010-010** – AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, “GENERAL LEGISLATION,” TO CREATE CHAPTER 345 “TOWERS AND WRECKERS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

**9. Ordinances for Adoption**

**Ordinance No. 2010-007** – AN ORDINANCE SUPPLEMENTING PART II, “ADMINISTRATIVE LEGISLATION,” CHAPTER 18, “BOARDS, COMMISSIONS, COMMITTEES AND UTILITIES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

**Ordinance No. 2010-008** – AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, “GENERAL LEGISLATION,” CHAPTER 245, “NEWSPAPER DISTRIBUTION BOXES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

**Ordinance No. 2010-009** – AN ORDINANCE AMENDING AND SUPPLEMENTING PART I, “ADMINISTRATIVE LEGISLATION,” CHAPTER 7, “VEHICLES AND TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

**10. Consent Agenda**

- R-10-136 Reclamation Tax Reimbursement Certification Resolution
- R-10-137 Amending Resolution R-10-097 – Seasonal Public Works Employees
- R-10-138 Appointment of 2010 Summer Recreation Staff
- R-10-139 Support & Participate in Volunteer Tuition Credit Program through State of New Jersey
- R-10-140 Authorizing Execution of Business Associate Agreement with Conner Strong for CJHIF
- R-10-141 Supporting Assembly Bill A-2931 Repealing Dog Census Law
- R-10-142 Refunding Tax Overpayment – Boehmer 122/2 \$7,653.57
- R-10-143 Refunding Tax Overpayment – Bosco 70/112 \$1,211.95
- R-10-144 Policy Pursuant to Civil Rights Act of 1964
- R-10-145 Chapter 159 – Clean Energy Program – Energy Audit – Additional \$4,501.25
- R-10-146 Chapter 159 – Division of Criminal Justice – Body Armor Replacement Program \$841.85
- R-10-147 Policy – Driver’s License Policy for Borough Employees

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**Agenda**  
**Mayor and Borough Council**  
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**11. Resolutions**

- R-10-148 Authorizing Free Beach Access for Active Military Personnel for the 2010 Beach Season
- R-10-149 Approving Contract for Water Meter Reading, Billing and Collection Services through December 31, 2010 with In Line Services, Inc.
- R-10-150 Awarding Contract for Phase II – Restoration of Train Station – G&M Eastern Contracting \$20,225.00
- R-10-151 Approval of Bills – July 13, 2010 - \$1,019,569.04

**12. Public Comments**

**13. Executive Session** (R-10-152 – Personnel)

**14. Adjournment**

**NEXT MEETING: July 27, 2010**